minutes

CITY OF BROOKINGS COMMON COUNCIL MEETING City Hall Council Chambers 898 Elk Drive, Brookings, Oregon June 26, 1995 7:00 p.m.

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:00 p. m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger, Bob Hagbom, Larry Curry

Council Absent: Councilor Dave Scott

Staff Present: City Manager Tom Weldon, Administrative Assistant Donna Van Nest, Finance Director Bev Shields, Sgt. Wayne Sheffel, Sgt. Mike Cooper

Media Present: Jerry Teague, Curry Coastal Pilot; Larry Goodman, KCRE; Joel Buffington, KURY

IV. <u>CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS</u>

1. Introduction and swearing in of two new Police Officers

Sgt. Wayne Sheffel introduced Barbara Palicki who has been hired through the FASTCOPS grant, and John Riddle who has been hired as a result of the passage of the tax levy.

Municipal Court Judge Roger Sanders administered the oath of office to the new Police Officers.

2. Employee of the Season - Summer, 1995

Mayor Davis proclaimed Municipal Court Clerk Ruth Roberts as the "Employee of the Season" for the summer of 1995.

3. Proclamation - "Paint Your Heart Out Brookings-Harbor"

Mayor Davis proclaimed July as "Paint Your Heart Out Brookings-Harbor" month, and asked all resident to help make Brookings-Harbor the best looking community on the west coast.

V. PUBLIC HEARINGS

1. Supplemental Budget for 1994/95 (see Resolution No. 95-R-592)

Mayor Davis opened the public hearing at 7:10 p.m. There being no comments, Mayor Davis closed the public hearing at 7:12 p.m.

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 95-R-592 - A resolution adopting a supplemental budget for the fiscal year 1994/95.

2. State Revenue Sharing

Mayor Davis opened the public hearing at 7:14 p.m. There being no comments, Mayor Davis closed the public hearing at 7:17 p.m.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to approve the acceptance of State Revenue Sharing for the 1995-96 fiscal year.

VI. <u>SCHEDULED PUBLIC APPEARANCES</u> none

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

Tracy Reed-Irrgang, 549A Chetco Avenue, Brookings, read a letter into the record thanking the Council for their support during the time she was the Curry Coastal Pilot's city reporter.

VIII. STAFF REPORTS

1. Adoption of union agreement

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt the Collective Bargaining Agreement between Teamsters Local Union No. 223 and the City of Brookings.

2. Amendment to City of Brookings Employee Handbook - Section XV.C (Retirement)

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to remove the following language from Section XV.C of the Employees Handbook:

"The City pays the entire contribution for the employee into the Public Employees Retirement System." -

and staff was instructed to add the following language to Section XV.C of the Employees Handbook:

"Retirement. The City shall pay all required employer contributions for employees into the Oregon Public Employee Retirement System. Employees shall pay the six percent (6%) employees contribution through payroll deduction.

IX. CONSENT CALENDAR

Following requests for corrections to the minutes of June 12, 1995, Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to approve the Consent Calendar as follows:

A. Approval of Meetings Minutes

- 1. June 12, 1995 Regular Council Meeting
- 2. June 14, 1995 Golf Board Meeting
- **B.** Approval of Vouchers (\$491,391.76)

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Resolutions

1. Resolution No. 95-R-593 - A resolution adopting the budget, declaring tax levied, making appropriations for the 1995/96 fiscal year and to categorize the levy as provided in ORS 310.060(2).

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 95-R-593 - A resolution adopting the budget, declaring tax levied, making appropriations for the 1995/96 fiscal year and to categorize the levy as provided in ORS 310.060(2). - and the Council agreed that the non-union employees should be given the same increase in salary as the union employees so that all employees would be "on a level playing field" concerning salaries.

XI. <u>COMMITTEE REPORTS</u>

- A. Planning Commission none
- B. Parks and Recreation Commission none
- C. Golf Board none
- D. <u>Chamber of Commerce</u> none

XII. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor none
- B. Council

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to direct staff to prepare a letter to the National Marine Fisheries Service opposing the addition of the Curry County steelhead to the Federal Endangered Species List and authorizing the Mayor to sign the letter for the Council.

XIII. ADJOURNMENT

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to adjourn at 7:55 p.m.//

Tom Davis Mayor